

“Celebrating 97 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

The Resources Agency – State of California
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BOARD MEMBERS

Ben Carter, President
Butch Hodgkins, Vice-President
Lady Bug Doherty, Secretary
Teri Rie, Member
John Brown, Member
Emma Suarez, Member
Lois Wolk, Ex Officio Member
Darrell Steinberg, Ex Officio Member

BOARD STAFF

Jay Punia, Executive Officer
Gary Hester, Chief Engineer
Dan Fua, Supervising Engineer
Eric Butler, Senior Engineer
Virginia Cahill, Legal Counsel
Lorraine Pendlebury, Staff Analyst
Jill Phinney, Support Staff

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

November 21, 2008 – 8:30 AM
1416 Ninth Street, Auditorium, First Floor
Sacramento, CA 95814

NOTE: THE BOARD WILL CONSIDER TIMED ITEMS AS CLOSE AS POSSIBLE TO THE LISTED TIME, BUT NOT BEFORE THE TIME SPECIFIED. UNTIMED ITEMS MAY BE HEARD IN ANY ORDER

- 1. ROLL CALL**
- 2.* APPROVAL OF MINUTES** – September 18-19, 2008 Board Tour/Meeting
- 3.* APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS**
- 5. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES**
(George Qualley)
 - Central Valley Flood Protection Plan Update (Steve Bradley)
- 6. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY MONTHLY REPORT**
(Paul Brunner)
- 7.* CONSENT CALENDAR**

None.

***action item**

Anyone may upon request obtain a copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged.

If you need reasonable accommodations due to a disability, or need language assistance, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

8.* HEARING AND DECISIONS

None.

REQUESTED ACTIONS

9.* TITLE 23 PROPOSED AMENDMENTS (Deborah Smith/Nancy Finch/Dan Fua) – 10:00 AM

Consider proposed amendments to Title 23 regulations and direct staff to forward proposed amendments to the Office of Administrative Law for publication in the California Regulatory Notice Register.

10.* BOARD DISCUSSION OF LOCAL PROJECT COOPERATION AGREEMENTS INVOLVING JOINT POWERS AGENCIES (Virginia Cahill) – 10:30 AM

Consider whether the Board will require assurances regarding operation and maintenance and indemnity from the members of a joint powers agency as well as from the joint powers agency itself.

11.* COOPERATION AGREEMENT, THREE RIVERS LEVEE IMPROVEMENT AUTHORITY, FEATHER RIVER REPAIR PROJECT, SEGMENT 2 FEATHER RIVER SETBACK LEVEE, YUBA County (Virginia Cahill) – 11:00 AM

Consider approval of a Cooperation Agreement among the Board, Three Rivers Levee Improvement Authority, Yuba County, and Reclamation District 784 for the Segment 2 Feather River Setback Levee project which provides local assurance for operation and maintenance of the completed project and indemnification for the Board and the State of California.

BREAK FOR LUNCH

12.* SUTTER BYPASS RESOLUTION (Virginia Cahill) – 1:00 PM

Consider approval of revised Resolution No. 08-19 directing staff to address various issues associated with the Sutter Bypass.

13.* BOARD SPONSORED PROJECTS AND STUDY AGREEMENTS

WEST SACRAMENTO PROJECT (Chris Scobba) – 1:30 PM

Consider approval of:

1. A Feasibility Cost Share Agreement (FCSA) among the Department of the Army, the Central Valley Flood Protection Board (Board), and the West Sacramento Area Flood Control Agency (WSAFCA) for a General Reevaluation Report (Study), which includes a Project Management Plan report that outlines and defines major tasks, task management, schedule, and estimated costs for the Study.

- Items on the Consent Calendar may be removed at the request of any Board member or person.

2. A Local Feasibility Cost Share Agreement (LFCSA) between the Board and the WSAFCA to carry out the non-Federal sponsors' responsibilities under the FCSA for the Study.

INFORMATIONAL BRIEFINGS

14. **FLOODSAFE YOLO PILOT PROGRAM** *(Fran Borcalli)* – **2:00 PM**
15. **SENATE BILL 5 BUILDING CODE PROJECT UPDATE** *(Ricardo Pineda)* – **2:30 PM**
16. **ASSEMBLY BILL 156 RISK NOTIFICATION AND LEVEE FLOOD PROTECTION ZONE MAPS** *(Ricardo Pineda)* – **3:00 PM**
17. **SCHEDULE FOR CENTRAL VALLEY FLOODPLAIN EVALUATION AND DELINEATION** *(Ricardo Pineda)* – **3:30 PM**

BOARD REPORTS

18. **BOARD COMMENTS AND TASK LEADER REPORTS**
19. **REPORT OF ACTIVITIES OF THE EXECUTIVE OFFICER**
20. **FUTURE AGENDA**
21. **ADJOURN**

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